

SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS
EXECUTIVE/ADMINISTRATION COMMITTEE (EAC)
OCTOBER 3, 2013

MINUTES

THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE EXECUTIVE/ADMINISTRATION COMMITTEE. A RECORDING OF THE ACTUAL MEETING IS AVAILABLE FOR LISTENING IN SCAG'S OFFICE.

The Executive/Administration Committee (EAC) held its meeting at the SCAG Offices, in Los Angeles, California. The meeting was called to order by Hon. Greg Pettis, Chair, Cathedral City, District 2, at 9:00 a.m. There was a quorum.

Members Present

Hon. Greg Pettis, Cathedral City, President	District 2
Hon. Carl Morehouse, 1st Vice-President	District 47
Hon. Cheryl Viegas-Walker, El Centro, 2nd Vice-President	District 1
Hon. Glen Becerra, Simi Valley, Imm. Past President	District 46
Hon. Lisa Bartlett, Dana Point	TCA
Hon. Bob Botts, Banning	RCTC
Hon. Margaret Finlay, Duarte	District 35
Hon. Bill Jahn, Big Bear Lake	District 11
Hon. James Johnson, Long Beach	District 30
Hon. Tom LaBonge, Los Angeles	District 51
Mr. Randall Lewis, Ex-Officio	Lewis Group of Companies
Hon. Andrew Masiel, Sr.	Pechanga Band of Luiseno Indians
Hon. Keith Millhouse, Moorpark	VCTC
Hon. Gary Ovitt	San Bernardino County
Hon. Alan Wapner, Ontario	SANBAG

Members Not Present

Hon. Michele Martinez, Santa Ana	District 16
Hon. Kris Murray, Anaheim	District 19
Hon. Pam O'Connor, Santa Monica	District 41

CALL TO ORDER & PLEDGE OF ALLEGIANCE

Hon. Greg Pettis, Chair, called the meeting to order at 9:00 a.m. Mr. Randall Lewis led the Pledge of Allegiance.

PUBLIC COMMENT PERIOD

There were no public comments.

REVIEW AND PRIORITIZE AGENDA ITEMS

There was no reprioritization of the agenda.

EXECUTIVE DIRECTOR'S REPORT

Hasan Ikhata, Executive Director, provided highlights of the Executive Director's report which was previously distributed. He commented on the success of the Annual Conference for the National Association Regional Councils (NARC) for Executive Directors and Board Members, which was held in Santa Monica, CA on September 30, 2013. He noted that there was a positive discussion of common goals in working with Congress on the next MAP 22. Mr. Ikhata recognized the collaborative efforts of SCAG staff and the Port of Los Angeles.

Mr. Ikhata provided an update on the Federal Government shutdown. He noted that SCAG received assurances from Caltrans that there will be no interruptions to SCAG's FY14 planning funding. In the event that the shutdown continues, SCAG will use reserves until February 2014; thereafter, SCAG may use a pre-approved line of credit until April 2014.

Mr. Ikhata provided an update on the Board voting system which was initially reported at the September 12, 2013 Board meeting. He noted that staff is in process of implementing an electronic voting system that is reliable and economical. In the interim, beginning with the January 2, 2014 Regional Council meeting, staff will use a manual voting and tracking system to comply with the new requirements of SB 751 (Yee). The manual system will require staff to track those present at the time of a vote, and will track members who leave the dais/meeting room during the course of the meeting.

Mr. Ikhata commented on the Air Resources Board Update to the AB 32 Scoping Plan. The draft plan, released for public comment on October 1, describes ARB's climate change priorities for the next five years. He noted that the draft Update recognizes the work that the Regional Council has done with the 2012 RTP/SCS. The next steps include a public workshop on October 15, 2013 in Sacramento and a meeting of ARB at the end of October. The draft will be revised and presented to ARB at its December meeting. Staff will update the Regional Council of further developments.

The full discussion draft Scoping Plan update may be viewed at: bit.ly/15LrGPc.

Mr. Ikhata reported that Federal Transit Agency (FTA) and the Federal Highway Administration (FHWA) issued a proposed guidance regarding a MAP 21 requirement for Transit Representation on MPO Boards. The deadline to comment on the proposed guidance is October 30, 2013. The requirement itself is effective on October 1, 2014. To ensure a fair process for transit representation on the Board, the draft Notice of Proposed Rulemaking (NPRM) will be reviewed with SCAG's fellow transit agencies Executives on October 18, 2013 and with the Presidents Council. Staff will ensure that all transit agencies are invited. A copy of SCAG's comment letter will be transmitted at the Regional Council meeting on November 7, 2013 for information.

PRESIDENT'S REPORT

Hon. Greg Pettis announced that SCAG's Fourth Annual Economic Summit, which is being co-hosted by the Southern California Leadership Council, will be held on December 5, 2013 at the Omni Los Angeles Hotel. He asked EAC members to invite their fellow city council members and city managers. Those interested in attending may contact SCAG staff for more details.

Hon. Pettis invited the EAC members to attend the SCAG Los Angeles/Orange County Jobs and Labor Summit. The event will take place on October 16, 2013 at the Costa Mesa Hilton, Costa Mesa, CA, at 10:30 a.m. Those interested in attending may contact SCAG staff for more details.

ACTION/DISCUSSION ITEMS

1. Regional Council District Evaluation Process and Recommendations

Hon. Leroy Mills, Vice-Chair, District Evaluation Subcommittee, provided a brief report on the work of the Subcommittee and reported that the item is continued to the November 7th meeting, in order to address a late request from the City of Santa Clarita. The City of Santa Clarita seeks to be its own single-city Regional Council District.

CONSENT CALENDAR

Approval Items

2. Minutes of the September 12, 2013 Meeting

3. SCAG Sponsorship

A motion was made (Jahn) to approve the Consent Calendar, Items 2-3. Motion was seconded (Morehouse) and UNANIMOUSLY APPROVED.

Receive & File

4. October 2013 State and Federal Legislative Update

5. Purchase Orders \$5,000 but less than \$200,000; Contracts \$25,000 but less than \$200,000; and Amendments \$5,000 but less than \$75,000

A motion was made (Finlay) to approve the Receive and File, Items 4-5. Motion was seconded (Jahn) and UNANIMOUSLY APPROVED.

CFO MONTHLY FINANCIAL REPORT

Basil Panas, CFO, provided highlights of the CFO Monthly Financial Report. He noted that SCAG's external auditors, Vasquez and Co., LLP is scheduled to complete their audit fieldwork on Friday, October 4, 2013. A preliminary audit report will be presented to SCAG's Audit Committee on December 4, 2013. The final audit report will be presented at the January 2, 2014 Regional Council meeting.

Staff provided additional information and answered questions from councilmembers.

FUTURE AGENDA ITEM

There were no future agenda items requested.

ANNOUNCEMENTS

There were no announcements

CLOSED SESSION

Public Employee Performance Evaluation – Government Code Section 54957 (b)
Title: Executive Director

Mr. Joe Silvey, General Counsel, announced that the EAC would proceed into Closed Session pursuant to Government Code Section 54957(b). At the conclusion of the Closed Session, Mr. Silvey noted that there were no reportable actions taken.

ADJOURNMENT

The meeting adjourned at 9:48 a.m. The next regular meeting of the Executive/Administration Committee will be held on Thursday, November 7, 2013 at the SCAG Los Angeles office.

Approved by:



Lillian Harris-Neal, CMC
Clerk of the Board

EXECUTIVE/ADMINISTRATION COMMITTEE ATTENDANCE REPORT

Member (including Ex-Officio) LastName, FirstName	Representing	X = County Represented											
		IC	LA	OC	RC	SB	VC	JUNE	JULY	AUG	SEPT.	OCT.	NOV.
Pettis, Gregory, Chair	Cathedral City				X			X		X	X	X	
Bartlett, Lisa	Dana Point			X				X		X		X	
Becerra, Glen, Imm. Past President	Simi Valley						X	X		X	X	X	
Botts, Bob	Banning, RCTC				X			X		X	X	X	
Finlay, Margaret	Duarte		X							X	X	X	
Jahn, Bill	Big Bear Lake					X		X		X	X	X	
Johnson, James	Long Beach		X					X		X		X	
LaBonge, Tom	Los Angeles		X					X		X		X	
Lewis, Randall, Ex Officio	Lewis Op. Corp.					X				X	X	X	
Masiel, Andrew, Sr.	Pechanga Band of Luiseno Indians				X			X			X	X	
Martinez, Michele	Santa Ana			X				X		X	X		
Millhouse, Keith	VCTC						X			X	X	X	
Morehouse, Carl, 1st VP	San Buenaventura						X	X		X	X	X	
Murray, Kris	Anaheim			X						X			
O'Connor, Pam	Santa Monica		X					X		X	X		
Ovitt, Gary	San Bernardino County					X		X		X		X	
Walker-Viegas, Cheryl, 2nd VP	El Centro	X						X		X	X	X	
Wapner, Alan	Ontario					X		X		X		X	
	Totals	1	4	3	3	4	3						